

BOARD OF FORESTRY AND FIRE PROTECTION

P.O. Box 944246
SACRAMENTO, CA 94244-2460
Website: www.fire.ca.gov/bof
(916) 653-8007



BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: June 29, 2001

INTERIM COMMITTEE MEETING

Date: July 11, 2001 (Wednesday)

Location: San Bernardino Hilton
University Room
285 E. Hospitality Lane
San Bernardino, California

Time: 8:00 a.m. – noon

RESOURCE PROTECTION COMMITTEE MEETING

Date: July 11, 2001 (Wednesday)

Location: San Bernardino Hilton
Loma Linda Room
285 E. Hospitality Lane
San Bernardino, California

Time: 9:00 a.m. – noon

***Ad Hoc* WATERSHED COMMITTEE MEETING**

Date: July 11, 2001 (Wednesday)

Location: San Bernardino Hilton
University Room
285 E. Hospitality Lane
San Bernardino, California

Time: 1:00 p.m. - 5:00 p.m.

FULL BOARD

Date: July 12, 2001 (Thursday)

Location: San Bernardino Hilton
University Room
285 E. Hospitality Lane
San Bernardino, California

Time: 8:00 a.m.

FIELD TRIP

Date: July 10, 2001 (Tuesday)

Time: 8:00 a.m. – 5:00 p.m.

CONSERVATION IS WISE-KEEP CALIFORNIA GREEN AND GOLDEN

PLEASE REMEMBER TO CONSERVE ENERGY. FOR TIPS AND INFORMATION, VISIT "FLEX YOUR POWER" AT WWW.CA.GOV.

Note: The Field Trip will begin at 8:00 a.m. at the San Bernardino Hilton, 285 E. Hospitality Lane, San Bernardino, CA. The Board will be stopping at selected sites in the San Bernardino Unit as well as at the Clark Training Center in the Riverside Unit. Members of the public are invited but should be prepared to provide their own transportation and lunch. The estimated return time is 5:00 p.m.

FRANCIS H. RAYMOND AWARD PRESENTATION

Date: July 10, 2001 (Tuesday)

Time: 6:00 p.m.

Note: A no-host barbecue, will be held at the Department's South Operations Center, 2524 Mulberry St., Riverside. At this barbecue, the Board will present the 2001 Francis H. Raymond Award to the State Fire Safe Council. Members of the public are invited.

FULL BOARD AGENDA

July 12, 2001 (Thursday)

8:00 a.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; **Robert Raffaely and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617, **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKEVG 0083611, and **California Oak Foundation, et al. v. Board of Forestry, et al.**, San Francisco County Superior Court, Case No. 314859. (The Executive Session may be reconvened if determined necessary.)
3. Announcement of Actions Taken in Executive Session
4. Approval of Minutes of the April and June 2001 Meetings
5. Report of the Chairman
6. Report of the Director
7. Clarification of Board Policy regarding State Forests as specifically Related to Amendments and Revisions
8. Resolution regarding Continued Operations under the existing Management Plan on Jackson Demonstration State Forest

9. Report of Federal Agencies Including USDA Forest Service, US Fish & Wildlife Service, US EPA and National Marine Fisheries Service
10. Discussion of Proposed Modifications to the Joint Policy between the Fish and Game Commission and the Board of Forestry and Fire Protection Relating to Anadromous Salmonids
11. Report of Board's Advisory Committees:
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

12. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees
13. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
14. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.
15. New and Unfinished Business

1:00 p.m.

16. **Hearing:** To Consider Amendment of Section 1038, Title 14 of the California Code of Regulations, addressing Timber Harvesting Plan Exemptions. The Amendment provides that Woody Debris and Slash located Adjacent to Existing Roads and Landings, and Outside of the Standard Width of any Watercourse and Lake Protection Zone, may be Removed under the Existing Exemption Process. This Material must be Delivered to a Facility as Combustion Fuel for the Production of Energy.

Note: The hearing will be on rule language in a 45-Day Notice circulated on May 25, 2001. The noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

17. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

Note: Those requiring further information regarding this meeting notice may contact Daniel R. Sendek, Acting Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.fire.ca.gov/bof/board/board_current_docs.html

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: July 11, 2001 (Wednesday)

Location: San Bernardino Hilton
University Room
285 E. Hospitality Lane
San Bernardino, California

Time: 8:00 a.m. – noon

1. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including the Permanent Adoption of Portions of the Interim Rules and Potential Road Management Plans
2. Continued Discussion of State Water Resources Control Board Proposal for Amendment to Regulations Affecting Timber Operations subject to Exemptions or Emergency Notices
3. Discussion of Activities of the Stewardship Committee Regarding Alternatives to Existing Regulatory Controls on Timber Harvesting
4. Discussion of Regulations Required to Implement SB621 as Related to the Civil Penalties Appeals Process
5. New and Unfinished Business

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: July 11, 2001 (Wednesday)

Location: San Bernardino Hilton
Loma Linda Room
285 E. Hospitality Lane
San Bernardino, California

Time: 9:00 a.m. – noon

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the State Fire Marshal
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Overview of the Host Ranger Unit
5. Continued Review of Proposed Modifications to Existing State Responsibility Areas (SRA)

6. Update on the Activities of CDF Firefighters Union
7. Update on Implementation of the California Fire Plan
8. Updates from Various Advisory Committees:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
9. Legislation
10. New and Unfinished Business

***Ad Hoc* WATERSHED COMMITTEE**

Date: July 11, 2001 (Wednesday)

Location: San Bernardino Hilton
University Room
285 E. Hospitality Lane
San Bernardino, California

Time: 1:00 p.m. - 5:00 p.m.

1. Report by the Department on the draft Watershed Evaluation and Mitigation Addendum (WEMA) completed by Mendocino Redwood Company on Willow and Freezeout Creeks and discussion of the WEMA process, including the current status of that process.
2. Continued Discussion regarding Future Direction and Efforts to be Considered for Watershed Assessment, including the Permanent Adoption of Portions of the Interim Rules and Potential Road Management Plans
3. New and Unfinished Business

NOTE: The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns.